2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # P00000106849 **Secretary of State** 1. Entity Name SILVER PINES G.P., INC. Principal Place of Business Mailing Address 3250 MARY STREET SUITE 306 3250 MARY STREET SUITE 306 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1056622 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, ALAN W Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE 7TH FLOOR **MIAMI FL 33131** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and life if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST Delete TITLE Change ☐ Addition STEINFURTH, PAUL C NAME NAME 3250 MARY STREET SUITE 306 STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Change Addition THE Delete U00000275671 ()3/25/05-80009-013 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP Addition ☐ Delete TOTALE ☐ Change NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZE Delete THEE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP HILE Change ☐ Addition HITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete THEF ☐ Change ☐ Addition HILF MANAF NAME STREET ADDRESS STRELL ADDRESS CITY ST-ZIP City St 7th

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RECEIVED JANE DI 2005

Daytime Phone #